



AGENDA ACTION ITEM

DATE: 2024-09-09

TO: Board of County Commissioners

FROM: County Manager Dan Reyes

ITEM TITLE: **Action Item – Calendar Year 2025, Regular Meeting Schedule**

Summary:

This action item is for the Board of County Commissioners to set the schedule for regular meetings between January 1, 2025 and December 31, 2025.

The reason for setting the schedule months in advance and by the calendar year, is to help with open meeting notice requirements, and to benefit the public.

September	9 & 20	The second meeting would be 23rd, typically annual IAC is scheduled that week. Cannot shift both weeks does not maintain spacing or benefit staff.
October	7th & 44-(28)	First meeting would be 14th that is Indigenous People's Day. There is a room conflict on the 15th.
November	44-(12) & 25	11th is a Holiday
December	9 & 23	
January	13 & 27	
February	10 & 24	
March	10 & 24	
April	14 & 28	
May	12 & 26 (23)	May 26th is Memorial Day,
June	9 & 23	
July	14 & 28	
August	11 & 25	
September	8 & 22 (19)	The 22nd is usually IAC Annual Conference.
October	43 (10) & 27	The 13th is Columbus Day / Indigenous People's Day
November	10 & 24	
December	8 & 22	

SUGGESTED MOTION:

Approve the proposed schedule of regular Board of County Commissioner meetings, between January 1, 2025 and December 31, 2025.